

Message Text

UNCLASSIFIED

PAGE 01 MADRID 03305 141617Z

70

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 COME-00 XMB-04 /024 W

----- 013717

R 141545Z MAY 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 1842

UNCLAS MADRID 3305

E. O. 11652: N/A

TAGS: EFIN SP

SUBJ: BANK GUARANTEE CLAIM #BG-9328/OG-90-35

ACONDISA, S.A., GENERAL YAGUE 13, MADRID 20

REF: STATE 105750

1. EMBASSY FRUITLESSLY ATTEMPTED TO TALK WITH MR. C. MALLINCKRODT, DIRECTOR, ACONDISA, S.A., MADRID, REGARDING SUBJECT CLAIM. WE HAVE BEEN INFORMED THIS INDIVIDUAL IS OUT OF TOWN AND NO ONE ELSE AT FIRM APPEARS TO BE FAMILIAR WITH SUBJECT MATTER.

2. CONSEQUENTLY, EMBASSY TODAY WRITING LETTER TO ACONDISA, S.A., REQUESTING INFORMATION ON SUBJECT MATTER AND INDICATION AS TO WHEN DEBT WILL BE PAID.

3. EMBASSY HAS ALSO REQUESTED LOCAL D&B OFFICE FOR CURRENT FINANCIAL INFORMATION ON SPANISH COMPANY.

4. EMBASSY WILL INFORM DEPARTMENT AS SOON AS ADDITIONAL INFORMATION RECEIVED.
STABLER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, BUSINESS FIRMS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID03305
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750170-0313
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750554/aaaabwlg.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 105750
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2003 by maginmm>; APPROVED <06 FEB 2004 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM #BG-9328/OG-90-35 ACONDISA, S.A., GENERAL YAGUE 13, MADRID 20
TAGS: EFIN, SP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006